

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

March 16, 2005

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The meeting was called to order by Vice Chair Pfannenstiel at 10:03 a.m.

The Pledge of Allegiance was led by Vice Chair Pfannenstiel.

Chair	Vacant
Jackalyne Pfannenstiel	Present
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	Present

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda).
 - a. XENERGY, INCORPORATED. Possible approval of Contract 500-01-036, Amendment 1, for a no-cost time extension to December 31, 2005, to continue development of WREGIS functional requirements, support for the proposed Solar Roofs Initiative and its associated California Public Utilities Commission Assigned Commissioner's Ruling, and additional Emerging Renewables Program tasks.
 - b. THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, IRVINE. Possible approval of Contract 500-00-025 Amendment 1, for a no-cost time extension from March 31, 2005 to March 31, 2006. (PIER funded)
 - c. CALIFORNIA AIR RESOURCES BOARD (ARB). Possible approval of Interagency Agreement 600-04-020 for \$10,000 with the CARB to develop the California component of the Hydrogen Technology Learning Centers Project in collaboration with Florida and New York. This is part of the non-federal match for the \$250,000 federal grant award from National Association of State Energy Offices. (PIER funded)

Item 1(a) was withdrawn to a future meeting. Item 1(c) was withdrawn from the Consent Calendar and taken up as a discussion item.

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Consent Calendar, modified as noted above. The vote was unanimous. (4-0)

After discussion of Item 1(c), Commissioner Boyd moved and Commissioner Rosenfeld seconded approval of Interagency Agreement 600-04-02. The vote was unanimous. (4-0)

2. ELK HILLS POWER PROJECT. Possible approval of a Petition to extend the cold startup time limit from four to six hours (Docket No. 99-AFC-1C).

Commissioner Geesman moved and Commissioner Boyd seconded approval of extending the cold startup time limit for the Elk Hills Power Project to six hours. The vote was unanimous. (4-0)

3. METCALF ENERGY CENTER, LLC. Possible approval of a petition from Metcalf Energy Center, LLC to modify air quality commissioning, startup, and other conditions and requirements for the Metcalf Energy Center Project (Docket No. 99-AFC-3C).

Commissioner Geesman moved and Commissioner Boyd seconded approval of the modifications to the conditions and requirements for the Metcalf Energy Center Project. The vote was unanimous. (4-0)

4. LOS ESTEROS CRITICAL ENERGY FACILITY II, PHASE I. Commission consideration and possible adoption of the Los Esteros Critical Energy Facility II, Phase I Presiding Member's Proposed Decision (Docket No. 03-AFC-2)

Commissioner Geesman moved and Commissioner Boyd seconded approval of the Los Esteros Critical Energy Facility II, Phase I, PMPD. The vote was unanimous. (4-0)

5. REVENUE BONDS. Consideration and possible approval for the Energy Commission to enter into agreements with the Infrastructure and Economic Development Financing Authority for a approximately \$40 million Revenue Bond sale. The Bonds will provide funds to the Energy Conservation Assistance Act Account for loans to qualifying local agencies.

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval for an ECAA Revenue Bond sale of approximately \$40 million. The vote was unanimous. (4-0)

6. 2005 INTEGRATED ENERGY POLICY REPORT. Consideration and possible decision to initiate enforcement activities, including issuing a subpoena, for certain load serving entities subject to the Energy Commission's November 3, 2004 demand forecast submittal order.

This item was held over to the March 30, 2005 Business Meeting.

7. GEOPRAXIS, INC. Possible approval of Contract 500-04-020 for \$270,000 to further develop and commercialize the Green Building Studio, a web-based software service that allows designers to improve energy performance of building construction and renovation during the conceptual design phase. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-04-020. The vote was unanimous. (4-0)

8. GLOBAL GREEN USA. Possible approval of Contract 500-04-023 for \$732,000 to conduct ZeroEnergy New Homes Research Demonstration & Development. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-04-023. The vote was unanimous. (4-0)

9. Minutes

Commissioner Boyd moved and Commissioner Geesman seconded approval of the Minutes from the March 2, 2005 business meetings. The vote was unanimous. (4-0)

10. Commission Committee and Oversight

No reports were given.

11. Chief Counsel's Report

Chief Counsel Bill Chamberlain stated that on Monday, March 14, 2005, a lawsuit was filed in the California Supreme Court, challenging the Commission's certificate for the El Segundo Power Redevelopment Project. The Chief Counsel's Office will file a reply on Thursday, March 24, 2005.

12. Executive Director's Report

Executive Director Bob Therkelsen stated he would be having meetings about the next part of the 2005-2006 budget cycle.

13. Legislative Director's Report

No report was given.

14. Public Adviser's Report

No report was given.

15. Public Comment

No public comments were received.

The meeting was adjourned at 10:40 a.m.

BETTY A. McCANN
Secretariat to the Commission